

Message Text

UNCLASSIFIED

PAGE 01 STATE 043586

46

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 /029 R

DRAFTED BY:XMB:H. VON BREDOW

APPROVED BY:EB:IFD:ODF:BASWANT

XMB:JDBIERMAN

ARA:CEN:PWACKERBATH (INFO)

SPECIAL CHARGE: EXIMBANK

----- 102282

R 240358Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY TEGUCIGALPA

UNCLAS STATE 043586

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: BANCO CONTINENTAL, S.A. AND MR. JAIME ROSENTHAL,
PRESIDENT

ATTENTION: MR. DONALD MCNALLY, COMMERCIAL ATTACHE

1. BANCO CONTINENTAL, S.A. HAS APPLIED FOR DOLLARS ONE
MILLION CFF WITH GUARANTEE OF ITS NEW HOLDING COMPANY
INVERSIONES CONTINENTAL.

2. IN VIEW OF SHORT OPERATING HISTORY OF THIS BANK AND
EVEN SHORTER LIFE OF INVERSIONES, WOULD APPRECIATE YOUR EARLY
COMMENTS ON MR. J. ROSENTHAL, PRESIDENT, HIS REPUTATION IN
BANKING AND OTHER CIRCLES AND ANY OTHER INFORMATION REGARDING
HIS MANY FAMILY INVESTMENTS, SUCH AS AGENCIA AND DISTRIBUDORA
BARRETT; SEGUROS CONTINENTAL, INMOBILIARIA CONTINENTAL,
CIA AZUCARERA CHUMBAUGUA AND HIS FORMER CONNECTION AS
TREASURER OF BANO FINANCIERA HONDUREMA. CREDIT INFORMATION
ON ANY OR ALL OF THE ABOVE COMPANIES WOULD BE HELPFUL.

3. EXIMBANK OFFICER MR. H. VON BREDOW VISITED MR.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 043586

ROSENTHAL AND BANCO CONTINENTAL LAST DECEMBER, BUT WOULD

APPRECIATE ANY ADDITIONAL INFORMATION YOU CAN PROVIDE.

INGERSOLL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE043586
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:H. VON BREDOW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760068-1133
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760218/aaaaappj.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUL 2004 by schwenja>; APPROVED <26 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANCO CONTINENTAL, S.A. AND MR. JAIME ROSENTHAL, PRESIDENT
TAGS: BPRO
To: TEGUCIGALPA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006